



MINUTES STRATEGIC FISCAL PLANNING COMMITTEE JANUARY 8, 2013

PRESENT: Chairperson Hammond, Ald. Heidemann, Roeseler, VanAkkeren

ABSENT: Ald. Jodi VanderWeele

OTHER PRESENT: Ald. Mary Lynne Donohue, Ald. Versey, Ald. Bohren, Mayor Van Akkeren, James Amodeo, David Biebel, Nancy Buss, Sandy Rohrick, Chief Domagalski, Chief Hermann, Chase Longmiller, Kurt Miller, Chad Pelishek, Mike Brunett, Karin Menzer, Janet M Duellman, Joanne Kemnitz, Char Neitzel-Goostree, Lt Daryl Mangeri, Henry Capetillo, ChaSong Vang

1. Ald. Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Discussion and possible action on 2014 and beyond budgets.
Chief Administrative Officer Amodeo put together timeline for 2014 budgets.
The Committee will schedule a meeting in couple of weeks for goals and objectives.
March 18, 2013 –Goals/ objectives to Common Council
May 2013 –Budget review by departments
Early July 2013-General funds to Finance Committee
Middle July 2013 –budgets to Common Council
August 2013- Standing Committees
September 2013- Proposed to Common Council
September 16, 2013 -Presentation
October 2013 –Notice of Public Hearing
October 21, 2013-Public Hearing
November 4, 2013 – Passage of Budget for 2014

MOTION BY ALD. ROESELER, SECOND BY ALD. VAN AKKEREN TO APPROVE 2014 BUDGET SCHEDULE. MOTION CARRIED.

4. **RES #119-12-13** Resolution by Ald. Hammond directing the Strategic Fiscal Planning Committee to meet and establish goals, objectives, and timeline for the 2014 budgeting process and beyond. **MOTION BY ALD. ROESELER, SECOND BY ALD. VAN AKKEREN TO HOLD UNTIL SEPARATE MEETING. MOTION CARRIED.**
DOC 9.2
5. **DOC 5.5** Resolution by Ald. Bohren, Heidemann, Versey, and Wangemann directing the Chief Administrative Officer, Manager of Human Resources, and the Fire Chief to develop a plan for incorporating paid on-call firefighters (not firefighter/paramedics) into the Sheboygan Fire Dept. upon

the retirement of firefighters (not firefighter/paramedics) beginning on January 1, 2014, with the first hires by April 1, 2014.

ALD. HEIDEMANN MOTION TO APPROVE. MOTION FAILED FOR LACK OF SECOND.

ALD. VAN AKKEREN MOTION TO FILE, SECONDED ALD. ROESELER. 3-1 MOTION CARRIED WITH ALD HEIDEMANN VOTING NAY.

6. Interviews of Community Development Block Grant Public Service Applicants (10 minutes each):

Chad Pelishek explained that the yearly allocation will be \$793,000 of which a 15% cap can be used to fund Public Service agencies or \$118,000.

Hmong Association

ChaSong Vang was present to discuss the request. The funds will be used to continue to provide the Family Care program, which provides bilingual case management services, education, and outreach services to new refugees. Their request is for \$15,000.00

Salvation Army- Housing Assistance Center

Joanne Kemnitz, Char Neitzel-Goostree, and Lt Daryl Mangeri were present to discuss the request. The funds will be used to provide salary with benefits for the housing coordinator with the Housing Assistance Center. Salvation Army's request is for \$42,600.00. Committee asked if they could operate the program with \$30,000 and the response was yes.

Home Inc

Henry Capetillo was present to discuss the request. These funds will be used to provide rental/ transportation assistance to residents staying in Superior Manor that need additional help. The request is for \$12,500.00

7. Discussion and possible action on Community Development Block Grant allocations for the 2013-2014 HUD fiscal year.

Street Improvements	\$432,950
NRSA No 1 Officers	\$ 30,000
Partners for Community Development	\$ 22,000
Rebuilding Together	\$ 30,000
Sheboygan Housing Assistance Center	\$ 32,657
Sheboygan County Interfaith Organization	\$ 5,000
Family Service Association	\$ 8,000
Hmong Association	\$ 10,000
Safe Harbor	\$ 7,700
Home Inc	\$ 5,000
Mental Health America	\$ 2,500
Shoreline Metro	\$ 42,493

Family Connections	\$ 2,000
Tee Box Inc	\$ 3,600
Program Administration	\$158,600

MOTION BY ALD. VAN AKKEREN, SECONDED BY ALD. ROESELER TO APPROVE ALLOCATIONS AND SUBMIT TO NEXT COMMON COUNCIL MEETING. MOTION CARRIED.

8. Adjourn.

MOTION BY ALD. VAN AKKEREN, SECONDED BY ALD. HEIDEMANN TO ADJOURN AT 6:01PM. MOTION CARRIED.

Nancy Buss
Janet M Duellman